

Establishment - Finance Department – Andhra Pradesh General Insurance Corporation Limited –
Reconstitution of Board of Directors - modified Orders - Issued.

FINANCE (Admin.III-DI-DSA) DEPARTMENT

G.O.Rt.No.161

Dated:30.06.2022.
Read the following:

1. G.O.Ms.No.157 of Finance (ADMN.III (D.I&DSA)) Dept., Dt. 20.12.2019
2. G.O.Ms.No.1989 of Finance (OP.I) Dept., Dt. 28.07.2020
3. G.O.Rt.No.2200 of Finance (ADMN-III-DI-DSA) Dept., Dt. 21.08.2020
4. Minutes of Meeting of high-level delegation from GoAP with IRDAI on 15.09.2021
5. Lr.No: 38/APGICL/Finance Dept./2022 Dt. 08.02.2022 of the MD,APGICL,AP VJA.
6. G.O.Rt.No.82,Finance (Admn.III-DI,DSA) Department,dt:08.04.2022.
7. G.O.Rt.No.54, G.A.(SC-A) Department, dt:11.01.2022.
8. e-file.No. MAU65-COOR0MISC/1/2022-ACCTS of the Managing Director, APGICL, Vijayawada.

ORDER:

In the reference 6th read above, Government have reconstituted the Board of Directors of Andhra Pradesh General Insurance Corporation Limited(APGICL).In the reference 8th read above the Managing Director, Andhra Pradesh General Insurance Corporation Limited(APGICL), Vijayawada has requested to include the Managing Director, Andhra Pradesh General Insurance Corporation Limited(APGICL) in the board for comply with the rules of the Companies Act.

2. Government, after review & careful examination, have decided to include the name of the Managing Director, Andhra Pradesh General Insurance Corporation Limited(APGICL) and modified the orders of reconstitution the Board of Directors of Andhra Pradesh General Insurance Corporation Limited is as follows

S. No	Name	Type of Director
1	Sri. Shamsher Singh Rawat, IAS Spl. Chief Secretary to Govt., Finance Department	Chairman & Director
2	Dr. (Smt.) Poonam Malakondaiah, IAS Spl. Chief Secretary to Govt., Agriculture Department	Director
3	Dr. K. V. V. Satyanarayana, IRAS Secretary to Govt., Finance Department	Director
4	Smt G.Srijana, IAS Managing Director, Andhra Pradesh General Insurance Corporation Limited(APGICL)	Director
5.	Sri. K. V. Nanchariah Ex-Banker with experience in Bancassurance.	Director
6.	Sri. Milind Anna Kharat Ex-CMD of Agriculture Insurance Company of India. Retd. as CMD of United India Insurance Co. Ltd., Insurance Ombudsman for Mumbai and Goa (2018-21)	Independent Director
7.	Sri. G. Ravindranath Retd. DGM of United India Insurance Company Limited	Independent Director

3. The Managing Director and Chief Executive Officer, A. P, General Insurance Corporation Limited, Vijayawada is directed to take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SHAMSHER SINGH RAWAT
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
All the Directors concerned through the MD,APGICL, Vijayawada
The Managing Director, A. P, General Insurance Corporation Limited, Vijayawada.
Copy to:
SC/SFs(1202380)

//FORWARDED:: BY ORDER//

[Signature]
SECTION OFFICER